REGULAR MEETING OF THE LACKAWANNA CIVIL SERVICE COMMISSION HELD ON DECEMBER 4^{TH} 2015 TO ORDER BY CHAIRPERSON SHARON BERES

ROLL CALL PRESENT: Sharon Beres

Cesare Cardi Mark Moretti

Motion by Cesare Cardi, Seconded by Mark Moretti that Minutes of Regular Meeting held December 4 2015 be approved.

Roll call, yes, Beres, Cardi, Moretti.

RESOLUTION #1

BE IT HEREBY RESOLVED: that the eligible list for the position of POLICE CAPTAIN established on January 3, 2014 will expire on

January 3, 2016.

Motion by Cesare Cardi, Seconded by Mark Moretti, adopt Res #1

Roll call, yes, Beres, Cardi, Moretti.

M.H.A. COMMUNICATION #1

BRIAN MURPHY, PROMOTED. Letter from Executive Director to BRIAN MURPHY, MAINTENANCE MECHANIC dated July 14, 2015 appointing him to the position

dated July 14, 2015 appointing him to the position of MAINTENANCE MECHANIC effective 7/14/15.

Application attached.

Motion by Mark Moretti, Seconded by Cesare Cardi, approve appointment, note roster card. Roll call, yes, Beres, Cardi, Moretti. Carried.

Lack. City Schools COMMUNICATION #2

DEANNA KOWALSKI, Apptd.

Letter from Supt. of Schools dated 11//2015 to Board of ACCOUNT CLK. TYPIST

Letter from Supt. of Schools dated 11//2015 to Board of Education recommending appointment of DEANNA

Education recommending appointment of DEANNA KOWALSKI to the position of ACCOUNT CLK. TYPIST effective 11/16/2015. Board of Education approved

11//2015.

Application Attached.

Motion by Mark Moretti, Seconded by Sharon Beres, receive and file, note roster card.

Roll call, yes, Beres, Cardi, Moretti.

Lack. City Schools COMMUNICATION #3

KIMBERLY ROZWOOD-JACKSON, Sub. Note with Payroll Certification from Lackawanna Schools

SECRETARY dated 11/23/15 noting appointment of KIMBERLY

ROZWOOD-JACKSON to the position of SUBS.

SECRETARY effective 11/16/2015.

Motion by Mark Moretti, Seconded by Cesare Cardi, receive and file, note roster card.

Roll call, yes, Beres, Cardi, Moretti.

Lack. City Schools COMMUNICATION #4

CLEANER, Apptd. Note with Payroll Certification from Lackawanna Schools

dated 11/23/15 noting appointment of KEVIN

SCHENCK, ROSALIND ALLS, BERTHA ADAMS to the

position of CLEANER effective 11/16/2015.

Motion by Cesare Cardi, Seconded by Mark Moretti, receive and file, note roster card.

Roll call, yes, Beres, Cardi, Moretti.

Carried.

Lack. City Schools COMMUNICATION #7

BRYAN GIRDLESTONE

TEMP. DIRECTOR OF FACILITIES II

Payroll Certification from Lackawanna Schools dated 11/23/15 noting BRYAN GIRDLESTONE as PERMANENT to the position of SUPERVISOR OF

BUILDINGS AND GROUNDS.

Motion by Cesare Cardi, Seconded by Mark Moretti, table, wait for official NYS Civil Service Confirmation. Roll call, yes, Beres, Cardi, Moretti.

Motion by Mark Moretti, seconded by Sharon Beres to adjourn Meeting,

Adjourned,

Frank Nigro, Secretary